

**Crook County Weed & Pest
PO Box 7, 802 S. 11th Street
Sundance, WY 82729**

Minutes of Special Meeting

Monday, January 25th, 2016 at 1:00PM

At the Crook County Weed and Pest Conference Room

Board Members Present: Lee Hauber- Chairman, Dave Moline- Vice Chairman, LeRoy Curren –Secretary, Frank Hawken-Treasurer and Randall Otwell

Employees Present: Zac Gilbert and Kari Van Luvan

Chairman Lee Hauber called the meeting to order at 1:00 pm

Dave Moline moved to go into executive session at 1:02 pm to discuss personnel matters regarding the hiring of a District Supervisor. Randall Otwell seconded the motion and the motion passes

The board moved from Executive session to regular session at 5:10 pm.

Meeting adjourned at 5:15 pm

Respectfully submitted Kari Van Luvan

Attested LeRoy Curren